

Fairview Water District
Meeting Agenda
July 25, 2024

A. Call to Order at, 6:00pm

B. Roll Call

- a. Board Members
- b. Staff
- c. Visitors

C. Approve Minutes of Last Meeting

D. Audience Time

E. Financial Report

- a. Current Status
- B. Audit Update/Response

F. General Manager Report

G. Old Business

- a. General Manager test for level 2
- b. Well #3 Update
- c. Mowing
- d. Debris pickup from intertie connection
- e. Website update
- f. Rate Study
- g. Open Board Position
- h. 2024 Project Planning Update

H. New Business

- a. Update statistics in Executive Summary from Master Plan Update from 2020.
- b. Do we need a Office Manager Report?
- c. Board approval to remove James Coon and add Melissa Rondeau as a signer on 1st Security bank account.
- d. Approval to create an LGIP account for the SDC monies, and discussion regarding appropriate level of funds in the bank.
- e. Board discussion regarding a resolution to transfer remaining funds from the Capital Projects Fund to the General Fund.
- f. Creation of a social media policy.

I. ADJOURNMENT